

UNITED STATES DISTRICT COURT

Eastern District of California
Office of the Clerk
501 I Street
Suite 4-200
Sacramento, California 95814
916/930-4000

Victoria C. Minor
Clerk, U.S. District Court
Eastern District of California

REPLY TO:
Divisional Office
2500 Tulare Street, Room 1501
Fresno, California 93721
559/499-5600

February 28, 2008

Office of the Clerk
Northern District of California
450 Golden Gate Avenue
San Francisco, CA 94102-3489

FILED
MAR -3 2008

Re: Case No. [1:93-cr-5089-REC-1]
Case Name. [USA v. Chiles]

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

Dear Clerk:

Pursuant to an order transferring jurisdiction of the above-captioned case to your court, transmitted herewith are certified copies of the following:

1. Indictment/Information
2. Judgment and Commitment Order
3. Docket Sheet

Victoria C. Minor, Clerk

By: 
A. Gil-Garcia, Deputy Clerk

Acknowledgment of Receipt

Please acknowledge receipt of the above documents on the enclosed copy of this transmittal and return it in the envelope provided.

Received on _____ by _____

ROBERT M. TWISS
United States Attorney
KATHLEEN A. SERVATIUS
Assistant U.S. Attorney
3654 Federal Building
1130 O Street
Fresno, California 93721
Telephone: (209) 487-5172

MAY 6 3 02 PM '93

CLERK OF DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY [Signature]
DEPUTY

I hereby attest and certify on 2/28/08
that the foregoing document is a full, true
and correct copy of the original on file in my
office and in my legal custody.

VICTORIA C. MINOR
CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

By [Signature] Deputy

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF CALIFORNIA

CR - F 93-5089- REC

UNITED STATES OF AMERICA,

CR. NO.

Plaintiff,

VIOLATIONS: 18 U.S.C. § 2113(a)
and (d) - Armed Bank Robbery
(Four Counts); 18 U.S.C. §
924(c)(1) - Use of a Firearm
During a Crime of Violence

v.

KEVIN LAMAR CHILES,

Defendant.

I N D I C T M E N T

COUNT ONE: [18 U.S.C. §§ 2113(a) and (d) - Armed Bank Robbery]

1. The Grand Jury charges: T H A T

KEVIN LAMAR CHILES,

defendant herein, on or about February 26, 1993, in the County of
Fresno, State and Eastern District of California, did knowingly
and by force, violence and intimidation take, from the person and
presence of employees of Glendale Federal Bank, 5747 N. Palm,
Fresno, California, approximately \$2,485, belonging to and in the
care, custody, control, management and possession of said bank,
the accounts of which were then and there insured by the Federal
Deposit Insurance Corporation, in violation of Title 18, United

1 States Code, Section 2113(a).

2 2. The Grand Jury further charges that in committing the
3 offense described in Paragraph 1 of this count, the defendant did
4 assault and put in jeopardy the lives of persons in said bank by
5 the use of a dangerous weapon, to wit, a handgun, in violation of
6 Title 18, United States Code, Sections 2113(a) and (d).

7 COUNT TWO: [18 U.S.C. §§ 2113(a) and (d) - Armed Bank Robbery]

8 1. The Grand Jury further charges: T H A T

9 KEVIN LAMAR CHILES,
10 defendant herein, on or about March 18, 1993, in the County of
11 Fresno, State and Eastern District of California, did knowingly
12 and by force, violence and intimidation take, from the person and
13 presence of employees of Bank of the West, 1755 W. Bullard,
14 Fresno, California, approximately \$1,354, belonging to and in the
15 care, custody, control, management and possession of said bank,
16 the accounts of which were then and there insured by the Federal
17 Deposit Insurance Corporation, in violation of Title 18, United
18 States Code, Section 2113(a).

19 2. The Grand Jury further charges that in committing the
20 offense described in Paragraph 1 of this count, the defendant did
21 assault and put in jeopardy the lives of persons in said bank by
22 the use of a dangerous weapon, to wit, a handgun, in violation of
23 Title 18, United States Code, Sections 2113(a) and (d).

24 COUNT THREE: [18 U.S.C. §§ 2113(a) and (d) - Armed Bank Robbery]

25 1. The Grand Jury further charges: T H A T

26 KEVIN LAMAR CHILES,
27 defendant herein, on or about April 12, 1993, in the County of
28 Fresno, State and Eastern District of California, did knowingly

1 and by force, violence and intimidation take, from the person and
2 presence of employees of Wells Fargo Bank, 7438 N. Fresno Street,
3 Fresno, California, approximately \$2,677, belonging to and in the
4 care, custody, control, management and possession of said bank,
5 the accounts of which were then and there insured by the Federal
6 Deposit Insurance Corporation, in violation of Title 18, United
7 States Code, Section 2113(a).

8 2. The Grand Jury further charges that in committing the
9 offense described in Paragraph 1 of this count, the defendant did
10 assault and put in jeopardy the lives of persons in said bank by
11 the use of a dangerous weapon, to wit, a handgun, in violation of
12 Title 18, United States Code, Sections 2113(a) and (d).

13 COUNT FOUR: [18 U.S.C. §§ 2113(a) and (d) - Armed Bank Robbery]

14 1. The Grand Jury further charges: T H A T

15 KEVIN LAMAR CHILES,
16 defendant herein, on or about April 21, 1993, in the County of
17 Fresno, State and Eastern District of California, did knowingly
18 and by force, violence and intimidation take, from the person and
19 presence of employees of Wells Fargo Bank, 2508 W. Shaw Avenue,
20 Fresno, California, approximately \$11,812, belonging to and in the
21 care, custody, control, management and possession of said bank,
22 the accounts of which were then and there insured by the Federal
23 Deposit Insurance Corporation, in violation of Title 18, United
24 States Code, Section 2113(a).

25 2. The Grand Jury further charges that in committing the
26 offense described in Paragraph 1 of this count, the defendant did
27 assault and put in jeopardy the lives of persons in said bank by
28 the use of a dangerous weapon, to wit, one Marlin .22 caliber

1 rifle with a barrel length of less than 16 inches, serial number
2 19521497, in violation of Title 18, United States Code, Sections
3 2113(a) and (d).

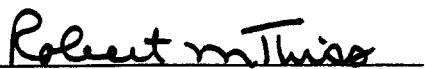
4 COUNT FIVE: [18 U.S.C. § 924(c)(1) - Use of a Firearm During
5 a Crime of Violence]

6 The Grand Jury further charges: T H A T

7 KEVIN LAMAR CHILES,
8 defendant herein, on or about April 21, 1993, in the County of
9 Modesto, State and Eastern District of California, did knowingly
10 use and carry a firearm, to wit, one Marlin .22 caliber rifle with
11 a barrel length of less than 16 inches, serial number 19521497,
12 during and in relation to a crime of violence for which he may be
13 prosecuted in a court of the United States, to wit, armed bank
14 robbery, as alleged in Count Four above, which is hereby
15 incorporated by reference, in violation of Title 18, United States
16 Code, Section 924(c)(1).

17 A TRUE BILL.

18 
19 FOREPERSON

20 
21 ROBERT M. TWISS
22 United States Attorney
23
24
25
26
27
28

UNITED STATES DISTRICT COURT
Eastern District of California
AMENDED

FILED

Nov 3 11 01 AM '93

UNITED STATES OF
 AMERICA
 vs.

JUDGMENT INCLUDING SENTENCE
 UNDER THE SENTENCING REFORM ACT

Case Number: CR-F-93-5089-REGKEVIN LAMAR CHILESJOHN BALAZS

Defendant's Attorney

THE DEFENDANT:Pleaded guilty to 2,3,4,5

Accordingly, the defendant is adjudged guilty of such counts, which involved the following offenses:

Title & Section	Nature of Offense	Count Number	Date of Offense
18 USC 2113(a)(d)	Armed Bank Robbery	2,3,4	2/26/93
18 USC 924(c)(1)	Use of Firearm	5	2/26/93

The defendant is sentenced as provided in pages 2 through 5 of this Judgment.

Count 1 is dismissed on the motion of the United States.

The mandatory special assessment imposed by this Judgment is \$200.00, payable immediately.

Restitution imposed by this Judgment is \$4,031.00, payable immediately. Restitution is to made to the following victims:

Bank of the West
 1755 W. Bullard
 Fresno, CA 93711
 \$1,354.00

Wells Fargo Bank
 7438 N. Fresno Street
 Fresno, CA 93710
 \$2,677.00

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

552-13-7949

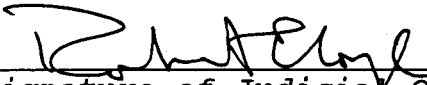
Defendant's mailing address:

1236 Channing Way
Berkeley, CA 94702

Defendant's residence address:
 (including County of residence)

Fresno County JailNovember 1, 1993

Date of Imposition of Sentence


 Signature of Judicial Officer

ROBERT E. COYLE
 Chief, U.S. District Judge
 Name and Title of Judicial Officer

11/3/93
 Date I hereby attest and certify on 2/28/08
 that the foregoing document is a full, true
 and correct copy of the original on file in my
 office and in my legal custody.

VICTORIA C. MINOR
 CLERK, U.S. DISTRICT COURT
 EASTERN DISTRICT OF CALIFORNIA

By St. Gil-Go Deputy

AO 245S Modified (3/90) Sheet 2 - Imprisonment

Judgment--Page 2 of 5

Defendant: Chiles
Case Number: CR-F-93-5089-REC

IMPRISONMENT

The defendant is hereby committed to the custody of the Bureau of Prisons of the United States to be imprisoned for a term of:

(70) months on each of Counts 2,3,4 to be served concurrently, and a term of (120) months on Count 5 to be served consecutively to the terms imposed on counts 2,3,4 to the extent necessary to produce a total term of (190) months.

The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Chiles

Case Number: CR-F-93-5089-REC

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of (5) YEARS. Within 72 hours of release from the custody of the Bureau of Prisons, the defendant shall report in person to the probation office in the district to which the defendant is released.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not possess a firearm or destructive device. The defendant shall comply with the standard conditions that have been adopted by this court (set forth on the following page) and shall comply with the following additional conditions:

- 1) Defendant shall submit to the search of his/her person, property, home, and vehicle by a U. S. Probation Officer, or any other authorized person under the immediate and personal supervision of the probation officer, without a search warrant.
- 2) Defendant shall make payments on any balance of restitution heretofore ordered in installments as determined by the Probation Officer.

Defendant: Chiles
Case Number: CR-F-93-5089-REC

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risk that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notification and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

Defendant: Kevin Lamar Chiles
Case Number: CR-F-93-05089 REC

Judgment--Page 5 of 5

STATEMENT OF REASONS

☒ The Court adopts the factual findings and guideline application in the presentence report.

☐ The Court adopts the factual findings and guideline application in the presentence report except:

☒ Guideline Range Determined by the Court:

Total Offense Level: 27

Criminal History Category: I

Imprisonment Range: 70 to 87 months.

Supervised Release Range: 3 to 5 years

Fine Range: \$12,500 to \$125,000

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

☐ The sentence is within the range, that range exceeds 24 months, and the sentence is imposed for the following reasons:

☐ The sentence departs from the guideline range for the following reason(s):

NOTICE OF APPEAL RIGHTS GIVEN

CLOSED, PROB22_OUT

**U.S. District Court
Eastern District of California - Live System (Fresno)
CRIMINAL DOCKET FOR CASE #: 1:93-cr-05089-REC-1
Internal Use Only**

Case title: USA v. Chiles
Magistrate judge case number: 1:93-mj-02218

Date Filed: 05/06/1993
Date Terminated: 11/01/1993

Assigned to: Senior Judge Robert E.
Coyle

Defendant (1)

Kevin Lamar Chiles
TERMINATED: 11/01/1993

represented by **John Paul Balazs**
Law Office of John Balazs
916 2nd Street
Suite F
Sacramento, CA 95814
916-447-9299
Fax: (916) 557-1118
Email: john@balazslaw.com
TERMINATED: 11/01/1993
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

18:2113(a) and (d) - ARMED BANK
ROBBERY
(2-4)
18:924(c)(1) - USE OF A FIREARM
DURING A CRIME OF VIOLENCE
(5)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:2113(a) and (d) - ARMED BANK
ROBBERY

Disposition

Disposition

I hereby attest and certify on 2/28/08
that the foregoing document is a full, true
and correct copy of the original on file in my
office and in my legal custody.
VICTORIA C. MINOR
CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
By [Signature] Deputy

(1)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Kathleen Anne Servatius**
United States Attorney
2500 Tulare Street
Suite 4401
Fresno, CA 93721
(559) 497-4000
Fax: (559) 497-4099
Email: kathleen.servatius@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/22/1993	1	COMPLAINT referred to Judge Dennis L. Beck as to Kevin Lamar Chiles [1:93-m -2218] (old) (Entered: 04/23/1993)
04/22/1993		Warrant of arrest issued for Kevin Lamar Chiles by Judge Dennis L. Beck NO BAIL [1:93-m -2218] (old) (Entered: 04/23/1993)
04/22/1993	2	CJA Form 23 (Financial Affidavit) as to Kevin Lamar Chiles [1:93-m -2218] (old) (Entered: 04/27/1993)
04/22/1993	3	MINUTES before Judge Dennis L. Beck : first appearance of Kevin Lamar Chiles on Complaint Attorney (pda) John P Balazs present , preliminary exam 11:00 5/7/93 ; detention hearing 11:00 4/26/93 ; C/R: 45 [1:93-m -2218] (old) (Entered: 04/27/1993)
04/22/1993		DEFENDANT Kevin Lamar Chiles arrested 4/22/93 [1:93-m -2218] (old) (Entered: 05/06/1993)
04/26/1993	4	MINUTES before Judge Dennis L. Beck resetting detention hearing to 11:00 4/28/93 as to Kevin Chiles ; C/R: 196 [1:93-m -2218] (old) (Entered: 04/28/1993)
04/28/1993	5	MINUTES before Judge Dennis L. Beck detention hearing held, ordered detained ; C/R: 1251 [1:93-m -2218] (old) (Entered: 04/30/1993)
04/30/1993	6	ORDER of Detention of Kevin Lamar Chiles pending Trial by Judge Dennis L. Beck [1:93-m -2218] (old) (Entered: 05/03/1993)

05/05/1993	7	BENCH Warrant returned executed as to Kevin Lamar Chiles 4/22/93 [1:93-m -2218] (old) (Entered: 05/06/1993)
05/06/1993	8	INDICTMENT by USA Kathleen A Servatius. Counts filed against Kevin Lamar Chiles (1) count(s) 1-4, 5 (old) (Entered: 05/14/1993)
05/07/1993	9	MINUTES before Magistrate Dennis L. Beck: dft Kevin Lamar Chiles arraigned; not guilty plea entered; Attorney present; status hearing 5/17/93 9:00 before Judge Coyle C/R: 0993 (old) (Entered: 05/14/1993)
05/17/1993	10	MINUTES before Judge Coyle: deft Chiles; status hearing held; pretrial motions filed by 6/7/93, reply 6/21/93 and in-court hearing pretrial motions on 6/28/93 10am; , EXCLUDABLE Time 5/17/93 to 6/28/93 XT C/R: Gail Thomas (old) (Entered: 05/19/1993)
06/07/1993	11	NOTICE OF MOTION AND MOTION to suppress evidence and statements by defendant Kevin Lamar Chiles before Judge Coyle ; hearing set for 10:00 6/28/93 (old) (Entered: 06/08/1993)
06/07/1993	12	NOTICE OF MOTION AND MOTION for discovery by defendant Kevin Lamar Chiles before Judge Coyle ; hearing set for 10:00 6/28/93 ; MEMORANDUM of P/A (old) (Entered: 06/08/1993)
06/07/1993	13	MEMORANDUM of P/A by defendant in support of motion <u>11</u> (old) (Entered: 06/08/1993)
06/21/1993	14	STIPULATION to continue motions hearing to 10:00 7/5/93 ; Government's response ddl 6/28/93 (old) (Entered: 06/22/1993)
06/21/1993	15	AMENDMENT by plaintiff to stipulation 14 re motions hearing for defendant Kevin Lamar Chiles be continued to 10:00 7/6/93 ; Government's response ddl 6/28/93 (old) (Entered: 06/22/1993)
06/21/1993		(Court only) Docket Modification (Utility Event) resetting hearings on motion for discovery by defendant Kevin Lamar Chiles before Judge Coyle <u>12</u> , motion to suppress evidence and statements by defendant Kevin Chiles before Judge Coyle <u>11</u> 10:00 7/6/93 (old) (Entered: 06/22/1993)
06/22/1993	16	ORDER by Chief Judge Robert E. Coyle resetting motion for discovery by defendant Kevin Lamar Chiles before Judge Coyle <u>12</u> , motion to suppress evidence and statements by defendant Kevin Lamar Chiles before Judge Coyle <u>11</u> 7/6/93 (cc: all counsel) (old) (Entered: 06/24/1993)
06/28/1993	17	RESPONSE by plaintiff to [11-1] to motion to suppress evidence. (lm) (Entered: 06/29/1993)
06/29/1993	18	DECLARATION of Special Agent Lindsay S Gentry (old) (Entered: 06/30/1993)
07/06/1993	19	MINUTES before Chief Judge Robert E. Coyle that the motion to suppress evidence and statements by defendant Kevin Lamar Chiles <u>11</u> is submitted ; excludable 7/6/93 to Ruling ; exhibits A,B,C attached ; C/R:

		Gail Thomas (old) (Entered: 07/07/1993)
07/07/1993	20	NOTICE of hearing resetting trial confirmation hearing to 10:00 7/12/93 (old) (Entered: 07/09/1993)
07/07/1993	21	ORDER by Chief Judge Robert E. Coyle denying motion to suppress evidence and statements by defendant Kevin Lamar Chiles <u>11</u> (cc: all counsel) (old) (Entered: 07/09/1993)
07/12/1993	22	MINUTES before Judge Coyle : trial confirmation hearing 8/9/93 10:00 jury trial 8/24/93 10:00 C/R: G Thomas (lm) (Entered: 07/13/1993)
08/06/1993	23	PLEA Agreement as to Kevin Lamar Chiles (old) (Entered: 08/11/1993)
08/09/1993	24	MINUTES before Chief Judge Robert E. Coyle : Kevin Lamar Chiles enters guilty plea to counts 2,3,4,5 , jury trial vacated ; sentencing hearing 10:00 11/1/93 ; C/R: Gail Thomas (old) (Entered: 08/12/1993)
08/10/1993	25	SCHEDULE FOR DISCLOSURE OF PSR as to defendant Kevin Lamar Chiles (old) (Entered: 08/17/1993)
09/15/1993	26	SCHEDULE FOR DISCLOSURE OF PSR as to defendant Kevin Lamar Chiles (old) (Entered: 09/16/1993)
10/19/1993	27	PRESENTENCE NOTIFICATION as to defendant Kevin Lamar Chiles (old) (Entered: 10/20/1993)
10/25/1993	28	OBJECTIONS by defendant to Presentence Report [27-1] (old) (Entered: 10/28/1993)
11/01/1993	29	MINUTES before Chief Judge Robert E. Coyle : sentencing hearing held; , sentencing Kevin Lamar Chiles (1) count(s) 2-4, 5 . As to counts 2-5 defendant ordered to serve (190) months custody; special assessment of \$200; (5) years supervised release; restitution of \$4,031; special conditions while under supervised release; defendant remanded , count 1 dismissed , C/R: G. Thomas (old) Modified on 11/17/1993 (Entered: 11/03/1993)
11/02/1993	30	JUDGMENT entered and Commitment issued to U.S. Marshal by Chief Judge Robert E. Coyle as to defendant Kevin Lamar Chiles (old) (Entered: 11/05/1993)
11/03/1993	31	JUDGMENT entered and Commitment issued to U.S. Marshal by Chief Judge Robert E. Coyle as to defendant Kevin Lamar Chiles (old) (Entered: 11/05/1993)
11/05/1993	32	REQUEST by plaintiff for recommendation to Bureau of Prisons as to defendant Kevin Lamar Chiles (old) (Entered: 11/09/1993)
11/08/1993	33	ORDER by Chief Judge Robert E. Coyle that defendant be incarcerated in a California institution if in accordance with security classification and space availability (cc: all counsel) (old) (Entered: 11/09/1993)
11/08/1993	34	NOTICE of Appeal to Circuit Court by defendant Kevin Lamar Chiles re judgment <u>31</u> (old) (Entered: 11/15/1993)

11/16/1993	35	MAILED case information/docket fee payment ntc/Memorandum with attached TimeSchedule, Notice of Appeal and Appealed 11/3/93 Judgment <u>34</u> to 9th Circuit Court of Appeals. Copy of Appeal and certified copy of docket sheet to all parties. (cc: all counsel) (old) (Entered: 11/16/1993)
11/19/1993	36	TRANSCRIPT DESIGNATION and Ordering Form for dates: 8/9/93, 11/1/93 <u>34</u> ; C/R: Peggy Smith (old) (Entered: 11/22/1993)
11/29/1993	37	Appeal number info from USCA re appeal <u>34</u> Case #: 93-10698 (old) (Entered: 11/30/1993)
01/04/1994	38	REPORTER'S FTRANSCRIPT of 8/9/93 Change of Plea as to defendant Kevin Lamar Chiles ; C/R: Gail Thomas (old) (Entered: 01/05/1994)
01/04/1994	39	REPORTER'S TRANSCRIPT of 11/1/93 Sentencing as to defendant Kevin Lamar Chiles ; C/R: Gail Thomas (old) (Entered: 01/05/1994)
02/04/1994	40	CJA FORM 24 (Authorization Voucher for Transcript Payment) for Kevin Lamar Chiles (old) (Entered: 02/07/1994)
04/14/1994	41	CLERK'S record on appeal transmitted to Circuit; Original case file and transcripts and certified copy of docket mailed to Circuit. (cc: all counsel) (old) (Entered: 04/14/1994)
07/13/1994	42	CERTIFIED copy of judgment from 9th Circuit affirming the decision of the District Court [34-1] (cc: all counsel) (old) (Entered: 07/15/1994)
01/13/1995	43	RECORD on appeal returned from 9th Circuit volumes 1 transcripts 2 (old) (Entered: 01/19/1995)
06/07/1995	44	NOTICE OF MOTION AND MOTION pursuant to 28:2255 by Kevin Lamar Chiles (old) (Entered: 06/12/1995)
06/12/1995	45	LETTER to USA from C Parkman re 2255 (old) (Entered: 06/12/1995)
06/19/1995	46	ORDER by Judge Coyle DENYING motion pursuant to 28:2255 [44-1] terminating party Kevin Lamar Chiles , terminating case (cc: all counsel) (old) (Entered: 06/20/1995)
10/27/1999		(Court only) FILE to Federal Records Center (Utility) (mm) (Entered: 10/27/1999)
05/11/2001		(Court only) FILE returned from Federal Records Center (Utility) (old) (Entered: 05/11/2001)
05/15/2001		(Court only) FILE to Federal Records Center (Utility) (old) (Entered: 05/16/2001)
06/11/2002	47	NOTICE OF MOTION AND MOTION to correct errors in the pre-sentence report by deft Kevin Lamar Chiles (hl) (Entered: 06/12/2002)
06/17/2002		(Court only) FILE returned from Federal Records Center (Utility) (mm) (Entered: 06/18/2002)
07/09/2002	48	ORDER by Senior Judge Robert E. Coyle deeming motion [47-1] to be

		second or successive motion for relief pursuant to 28:2255 by Lamar Chiles [47-1] DISMISSED; JUDGMENT for respondent (cc: all counsel) (tel) (Entered: 07/10/2002)
07/10/2002	<u>49</u>	JUDGMENT re order [48-1] Writ of Habeas Corpus DISMISSED; Judgment ENTERED for Respondent (cc: all counsel) (tel) (Entered: 07/10/2002)
07/18/2002	50	NOTICE OF MOTION AND MOTION to rehear pet's motion for sentence reconsideration and modification; this Honorable Court is wrongly construing this motion as another 28 USC 2255 by defendant Kevin Lamar Chiles (rcf) (Entered: 07/22/2002)
07/19/2002	<u>51</u>	ORDER by Senior Judge Robert E. Coyle motion to rehear pet's motion for sentence reconsideration and modification; this Honorable Court is wrongly construing this motion as another 28 USC 2255 by defendant Kevin Lamar Chiles [50-1] DENIED (cc: all counsel) (rcf) (Entered: 07/22/2002)
08/26/2003		(Court only) FILE to Federal Records Center (Utility); 1 volume (jv) (Entered: 08/26/2003)
01/31/2005	● <u>52</u>	MOTION to VACATE under 28 U.S.C. 2255 (Civil Action CV-F-05-128 REC.) filed by Kevin Lamar Chiles. (Vasquez, J) (Entered: 01/31/2005)
02/04/2005	● <u>53</u>	ORDER as to Kevin Lamar Chiles re <u>52</u> MOTION to VACATE under 28 U.S.C. 2255 (Civil Action CV-F-05-128 REC.) filed by Kevin Lamar Chiles, DISMISSED, signed by Judge Robert E. Coyle on 2/4/05. (Keeler, P) (Entered: 02/07/2005)
02/19/2008	● <u>54</u>	PROBATION JURISDICTION (PROBATION 22 Out) TRANSFERRED to Northern District as to Kevin Lamar Chiles. Signed by Judge Oliver W. Wanger on 12/27/07. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. DEFENDANT TERMINATED. CASE CLOSED. (Gil-Garcia, A) (Entered: 02/21/2008)
02/21/2008	●	(Court only) ***STAFF NOTES: Waiting for file to come in from FRC (need copy of indictment) to transfer docs to Northern District. (Gil-Garcia, A) (Entered: 02/21/2008)
02/28/2008	● <u>55</u>	TRANSMITTAL of DOCUMENTS re <u>54</u> Probation 22 Out, (Gil-Garcia, A) (Entered: 02/28/2008)